



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet October 20, 2022, 4:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

### ADDITIONS TO THE AGENDA

APPROVAL OF THE BOARD MINUTES: September 2022

APPROVAL OF DISBURSEMENTS: September \$5,858,568.71

FINANCIAL STATEMENT: September

### COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Consideration of FY 2022-23-02 Resolution recognizing our Linemen for Mutual aid work assistance in Orlando, FL
2. Consideration of bids for Substation 1 Control Building
3. Consideration of bids for Substation 1 Galvanized Steel Structures
4. Consideration of bids for Substation 1 and 2 15kV Vacuum Circuit Breakers

### STAFF REPORTS

### BOARD MEMBER COMMENTS

Persons with disabilities who need special assistance may call 417-237-7300 or 1-800-735-2466 (TDD via Relay Missouri) at least 24 hours prior to meeting.

Representatives of the news media may obtain copies of this notice by contacting:  
Megan Kirby, P O Box 611 Carthage, MO 64836 417-237-7300